

AFTER ACTION MINUTES YOUTH ADVISORY COMMITTEE

5:00 pm FEBRUARY 4th, 2008

City Hall, Council Chambers Youth Advisory Committee Board Members

17555 Peak Ave Chair Morgan Hill, CA 95037 Vice Chair (408) 779-7271 or 782-0008 Secretary

Secretary
Committee Member

Park & Recreation Commissioner Marilyn Librers

Jonathan Baio

Isela Bañuelos

Youth Advisory Committee Associate Members:

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe, Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

Staff Advisor: Chiquy Mejía Manager: Chris Ghione

5:05 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: Mina Park Board Members Tardy: Moreschini & Miller Board Members Leaving Early: Perez

Associate Members Absent: Josh Crespo, Boyd, F. Kellet, & J. Kellet

Associate Members Tardy: Watanabe **Associate Members Leaving Early:** Mandel

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Mejía

PLEDGE OF ALLEGIANCE

Member Perez

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS:

A. ANNUAL JAPANESE FESTIVAL, FROM 9AM TO 5PM ON APRIL 20, 2008, AT THE MH BUDDHIST COMMUNITY CENTER

Murv Little, Volunteer Coordinator, from the Japenese Festival Event Committee invited all YAC members to volunteer their time at the 48th Annual Morgan Hill Haru Matsuri and 12th Annual Northern California Taiko Expo, Japanese Festival, on Sunday, April 20, 08 at the MH Buddhist Community Center. Volunteer jobs for the event included 3-hour shifts as cashiers, rice cookers and other such duties. Some interest form specific Youth Advisory Committee members surfaced and it was agreed that YAC members could support this event as individuals. This item will be placed on the March Agenda under Business Report.

B. VIVA LAS VEGAS FASHION SHOW REPORT

Member Miller reported that the 2nd Annual "Viva Las Vegas Teen Fashion Show" was a great success with a total of \$1,252 sold in tickets and \$106 in raffle tickets. The estimated profit was \$1,358 and expenditures a total of \$874.38. A debriefing worksheet was decided to be passed out a later date to discuss certain aspect of the event that could improve for next year's fashion show.

C. SILICON VALLEY PUZZLE DAY REPORT

Members Park and Ando volunteered at the 2nd Annual Puzzle day, scoring sudoku puzzles. Member Ando reported that although the turnout was small in numbers, the event was enjoyed by those who attended.

D. TEEN CENTER JANUARY ACTIVITIES REPORT

Members Patel reported that the Pictionary Tournament was entertaining and fun. There were 4 regular Teen Center members involved in it with the YAC Members Thatcher, Patel and the Teen Center Coordinator. Members Hosseini, Perez and Hayslip reported that the Middle School Dance had a low attendance of 17 pre-teens. This events needs to be publicized more. Members Miller and Watanabe reported that the Poker Tournament for January was canceled due to lack of attendance. The Logo Contest there were few teen center members participated in it. Staff Mejia reported that the city has hired a new Teen Specialist, Rossana Chan, who will in charge of the weekly teen center activities.

E. YAC PARENTS SOCIAL NIGHT FRIDAY, FEBRUARY 8, FROM 7:00PM TO 8:30PM

Staff Mejia reminded YAC members of the Parent Social Night. The meeting, organized by Staff Mejia and Mrs. Domnauer, focused on developing a relationship between the YAC parents and allowing parents to garner a cogent understanding of the duties and responsibilities of YAC. Members agreed to remind their parents and contact Staff Mejia with further questions regarding the event.

F. YAC INFORMATIVE BOARD IN THE NEW MH LIBRARY, TEEN AREA REPORT

Member Park was absent not report giving. A meeting was set for February 25, 2008 at the CRC to organize packets to assemble the bulletins.

G. YAC INFORMATIVE BOARD/NEWSLETTER IN ALL THE PUBLIC MIDDLE AND HIGH SCHOOLS IN TOWN UPDATES

Member Baio reported that he submitted the introductory letter to Staff Mejía for her revision. Staff Mejía reported that the letter was revised by the Marketing director as well and is ready to be sent out to the school as soon as the packages with the YAC and Teen Center information are compiled. A meeting was scheduled for February 25, 2008 at the CRC to assemble information packets to feature on newsletter or displays at local public middle schools, high schools and the library.

H. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, FROM 6 TO 9PM, AT THE CCC UPDATES

Member Bañuelos reported that the Senior Citizens Ball sub-committee is currently looking for a catering company to cater the event. Catering by Diana was contacted and prices seem to exceed budget allocations. The sub-committee members agreed to contact different catering companies in town to compare prices.

I. YOUTH LEADERSHIP MORGAN HILL (YLMH), MONDAY, JUN 23 THROUGH WED, JUN 25 AT THE CRC UPDATES

Member Baio reported that they have a tentative schedule, menu, projected budget, and have contacted the speakers for the Youth Leadership Morgan Hill program from the previous year. The sub-committee is currently working in a new flyer and application. Next meeting is Monday, Feb 11, 2008 at 4:30pm at the CRC.

J. YAC ATTACK, SATURDAY, MARCH 8, FROM 8:30AM TO 3PM AT BURLINGAME HIGH SCHOOL UPDATES

Staff Mejia reported that the following YAC members would be attending the event: Members Baio, Bañuelos, Hayslip, Domanuer, Park, Hosseini, Boyd, Patel, Mandel, Miller, Ellis, Watanabe, Crespo, John Kellet, Frankie Kellet, and Ando. The event is on Saturday, March 8th at Burlingame High School. More details about the transportation will be giving at the March YAC monthly meeting.

K. MANDATORY CRC INSERVICE DAY TRAINING ON SATUDAY, MARCH 15 FROM 8:30 TO 4:30PM UPDATES

Staff Mejia reported that the CRC In Service Day is a great opportunity for all YAC Members. It may be a half day training only. Details will be giving at the March monthly YAC meeting.

L. YAC T-SHIRT UPDATES

Member Baio reported that the YAC t-shirts are available to all YAC Members for purchase for the amount of \$12.30 each. Check has to be made to the City of Morgan Hill. YAC members are required to wear the YAC shirt at any YAC meetings, sub-committee meetings, special events, and teen activities.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JANUARY 7TH, 2008

Motion to approve the minutes of January 7th, 2008 was made by Member Helvey and seconded Member Miller. Motion carried 6:0.

BUSINESS:

2. TEEN CENTER FEBRUARY SCHEDULE OF ACTIVITIES SUB-COMMITTEE

Recommended Action: to appoint 2 YAC members per event to be in charge of each special events or tournaments in the Teen Center for the month of February.

A motion was made by member Bañuelos to appoint Members Helvey and Moreschini to be in charge of the Air Hockey Tournament on February 18. Members Bondi, Baio, Miller, and a teen volunteer, Scott Balog will be in charge of the Middle School Dance on February 29th. Motion seconded by Member Hayslip. Motion carried 6:0.

3. YAC DRUG AWARENESS EVENT

Recommended Action: to discuss the possibility of doing or not doing this event for this fiscal year.

A motion was made by Member Bañuelos to have this event for the next fiscal year along with the CRC Health Fair. Motion second by Member Helvey. Motion carried 6:0.

4. ART A LA CARTE ON MAY 3, FROM 11AM TO 3PM AT THE CCC

<u>Recommended Action: to discuss</u> the possibility of participating in this event providing support in different areas or in being charge of one art activity in a booth.

A motion was made by Members Hayslip to have all the YAC Members participating in Art a la Carte by doing face painting and animal balloons throughout the whole day event in 2 hour shifts. Motion seconded by Member Helvey. Motion carried 6:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3 &19. No developmental asset was discussed.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is March 3rd, 2008 at 5:00 PM at City Hall, Council Chambers.

Member Baio adjourned the meeting at 6:31 pm.

DISCUSSION ITEMS FOR THE WORK MEETING

- 1. Workplan Review. Meeting date
- 2. Seller Family support contact
- 3. Status of the letters sent to the member's parents regarding YAC upcoming events

Minutes taken/typed by:Member Moreschini & Banuelos & BaioDate: 2/17/08Minutes formatted and revised by:Chiquy Mejía, Recreation CoordinatorDate: 2/25/08Minutes revised by:Shelly Yowell, Municipal Services Assit.Date: 2/25/08